

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY REGULAR MEETING FEBRUARY 23, 2017

CALL TO ORDER REGULAR CITY COUNCIL MEETING: 6:02 P.M.

Roll Call.

Present:

Russell Perdock, Mayor
Bruno Sabatier, Vice Mayor
Nick Bennett, Councilmember
Phil Harris, Councilmember
Joyce Overton, Councilmember

Staff:

Greg Folsom, City Manager
Russ Hildebrandt, Deputy City Attorney
Martin Snyder, Police Sergeant
Melissa Swanson, City Clerk
Chris Becnel, Director of Finance
Doug Herren, Public Works Director
Gary Price, Consultant Planner
David Zehnder, Consultant Economic Planner

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

There were no changes to the agenda.

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Sabatier to approve the agenda as presented. The motion passed with a unanimous voice vote.

PUBLIC COMMENT

Bill Shields spoke regarding the Measure V Oversight Committee and the condition of the roads.

Rose Anderson spoke regarding homelessness in the City.

Haley Moore spoke regarding homelessness in the City.

Rebecca Larbrough spoke regarding homelessness in the City.

An unidentified woman (did not give her name) spoke regarding homelessness in the City.

Consent Items

Recommended Action

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| 1. | Warrant Registers | Receive and file |
| 2. | Minutes of the January 11, 2017 Lake County Vector Control District Board Meeting | Receive and file |
| 3. | Minutes of the January 26 and February 9, 2017 Meetings | Receive and file |
| 4. | Konocti Education Center Student Project Letter | Approve letter encouraging a student community project |
| 5. | Award of Contract for Construction Management Services – Phillips and 18 th Avenues Class II Bicycle Lanes and Roadway Reconstruction | Authorize the City Manager to execute a contract with Greene Valley Consulting Engineers (GVCE) for a not to exceed amount of \$130,710.00 |

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Harris to approve the Consent Calendar as presented. The motion passed with a unanimous voice vote.

BUSINESS

6. Public Hearing to Consider Adoption of the 2040 General Plan; General Plan Amendment GPA 2017-01; Resolution No. 2017-10

City Manager Folsom, Consultant Planner Price and Economic Planner Zehnder gave the staff report.

Mayor Perdock opened the Public Hearing at 6:45 p.m.

Rebecca Larbrough asked questions about private property. Her questions were answered by the Mayor.

Bill Shields asked if there were provisions in the Plan for dirt roads. He was also answered by the Mayor.

There being no further public comment, the Mayor closed the Public Hearing at 6:47 p.m.

Vice Mayor Sabatier suggested changes to the wording on page 161, to read “all schools throughout Clearlake,” instead of including only the Konocti Unified School District.

Consultant Planner Price recommended the Council adopt the 2040 General Plan, including the errata sheet provided at the meeting and add the changes Vice Mayor Sabatier stated.

ACTION: It was moved by Vice Mayor Sabatier and seconded by Councilmember Harris to adopt Resolution No. 2017-10, certifying the Final Environmental Impact Report (EIR), adopting environmental findings, adopting statement of overriding considerations, adopting mitigation

monitoring program, and adopting the 2040 General Plan, including the changes stated by Consultant Planner Price above. The motion passed with a unanimous roll call vote.

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 7:30 p.m.

Melissa Swanson, City Clerk